

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**March 13, 2007**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**COMMITTEE MEMBERS**

George Diehr, Chair  
Priya Mathur, Vice Chair  
Marjorie Berte  
John Chiang  
Rob Feckner  
David Gilb  
Bill Lockyer  
Tony Oliveira  
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,  
CLOSED SESSION TO DISCUSS 2008 HEALTH PLAN  
CONTRACT NEGOTIATIONS (Government Code section  
11126(c)(17))**

**AGENDA**

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|-------------------------|---|
|                         | 1. Call to Order and Roll Call  |
|                         | 2. Announcement of Closed Session to Discuss 2008 Health Plan Contract Negotiations |
|                         | 3. Approval of February 21, 2007, Health Benefits Committee Meeting Minutes         |
| Action                  | 4. Elections of Health Benefits Committee Chair and Vice Chair                      |
| Information/Loren Suter | 5. Partnership for Change Update  |

Action Item/Gregory Franklin	6.	Blue Shield of California's Exclusive Provider Organization and Direct Contract Counties
Action Item/Gregory Franklin	7.	Blue Shield of California's HMO High Performance Network Option for 2008
Information/Beverly Craig	8.	Update Status – Third-Party Medical Administrator Contract for Self-Funded Plans
Action/Wendy Notsinne	9.	2007-08 Proposed Health Policy Priorities for Legislation Pursuant to Strategic Plan
Action/Wendy Notsinne	10.	2007-08 Proposed Federal Health Policy Legislative Priorities
Information/Herb Schultz	11.	Governor's Health Care Reform Initiative
Information/Gregory Franklin	12.	Assistant Executive Officer Report
Information	13.	Proposed Agenda for April 17, 2007, Health Benefits Committee Meeting
Information	14.	Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.